



South Shore Holdings Limited

南岸集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of South Shore Holdings Limited are set out below:

Executive Directors

Mr Peter Lee Coker Jr. (Chairman)

Mr Chow Chi Wah, Vincent (Managing Director)

Ms Chow Mun Yee (Finance Director)

Independent Non-Executive Directors

Dr Lo Wing Yan, William, *JP*

Mr Choi Wai Hong, Clifford

Ms Lam Yan Fong, Flora

Ms Liu Tsui Fong

There are 8 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Finance & Investment Committee	Disclosures Committee	Corporate Governance Committee	Special Committee	Executive Committee
Executive Directors									
Peter Lee Coker Jr.					M	M			C
Chow Chi Wah, Vincent			M	M	M	M		M	M
Chow Mun Yee			M	M	M	M		M	M
Independent Non-Executive Directors									
Lo Wing Yan, William		M						C	
Choi Wai Hong, Clifford		C		C		C		M	
Lam Yan Fong, Flora		M	M	M			C		
Liu Tsui Fong		M	M	M			M	M	

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 3 June 2021